

CAN Executive Committee Meeting

Friday, October 19, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Kelly Crook, 2018 CAN Board Chair
9:05 a.m.	Review and Consider Approval of Executive Committee Minutes from September 21, 2018 meeting. (Action Item)	Kelly Crook
9:10 a.m.	CAN Community Council Update	Laura Griebel - 2018 Community Council Chair
9:20 a.m.	Executive Director's Report <ul style="list-style-type: none">• Update on 2018 CAN Work Plan• Review CAN performance outcomes for Travis County contract.	Raul Alvarez
9:30 a.m.	Discussion & Possible Action - Agenda for December 7, 2018 CAN Strategy Session	Kelly Crook
9:50 a.m.	Discussion & Possible Action - Agenda for December 14, 2018 CAN Board Meeting	Kelly Crook
10:10 a.m.	Discussion & Possible Action – Executive Director's Performance Review (Action Item)	Kelly Crook
	(NOTE: This item may necessitate a discussion in Executive Session since it may involve confidential personnel matters.)	
10:30 a.m.	Adjourn	Kelly Crook

Executive Committee 2018 Meeting Schedule:

November 16

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.